

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 22, 2022**

The Marietta City School District Board of Education held a regular meeting on Monday, August 22, 2022 at the Marietta City Schools Board of Education, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The President, Mr. Reed called the meeting to order at 6:00 P.M.

Roll Call:

Members Present: Mr. Garrison, Mr. Hutchinson, Mr. Parman, Mr. Tuten, Mr. Reed
Members Absent: None

Mr. Reed invited all to join in the Pledge of Allegiance to the flag of the United States.

PRESENTATIONS AND COMMENDATIONS

Randy Rogers, Murray's Sheet Metal spoke regarding the roof project at MHS

PUBLIC NOTICE

Retire/Rehire – Jack Conant Jr.- Special meeting on September 12, 2022 at 4:00 p.m. at 111 Academy Drive, Marietta, OH 45750.

REPORTS AND COMMENTS:

SUPERINTENDENT AND STAFF:

- Bradley Silvus – Vocal Point performed. Mr. Silvus discussed the opening of school, defining the Marietta Way, and the new traffic pattern for Marietta Elementary School dismissal.
- Tim Fleming – Discussed Professional Development and gave an update on curriculum. Mr. Fleming also discussed giving CEU credits for the Public School Works.
- Darrell Prim – Project updates.

BOARD:

- Mr. Reed discussed being excited to have Mr. Silvus at Marietta City Schools.
- Mr. Tuten thanked Mr. Silvus for joining the Marietta Team.
- Mr. Parman discussed the optimism in the air and also discussed the football game on Thursday.

CITIZEN FORUM

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2022-135 Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on July 28, 2022 and the special meeting held on August 10, 2022. Mr. Garrison seconded the motion.

Mr. Reed called for a vote – Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Parman, Mr. Tuten, Mr. Reed
Nays: none

The President declared the motion passed and the minutes adopted as presented.

Res. #2022-136 Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Reed seconded the motion.

- Major Fund Balances – July 31, 2022
- Record of Cash and Investments – July 31, 2022
- General Financial Report – Spending Plan – July 31, 2022
- Approve FY 2023 Permanent Revenue and Appropriations with the legal level of control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Checks Over \$1,000.00 for July
- Approve Fiscal Officer’s Certificate
- P/I Funds Discussion

Mr. Reed called for a vote – Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Parman, Mr. Tuten, Mr. Reed
Nays: None

The President declared the motion passed and financial data adopted as presented.

Res. #2022-137 Mr. Parman made a motion and Mr. Tuten seconded the motion to accept the following donations:

H(3) WHEREAS, Marietta Volleyball donated \$459.00 from the King’s Island Trip to Marietta Volleyball and \$1,000.00 from Team Camp to Marietta Volleyball and

WHEREAS, Marietta Boys Soccer donated \$500.00 and \$850.00 from the T-shirt fundraiser to Marietta Boys Soccer, and

WHEREAS, Marietta Boys Basketball donated \$675.00 from the T-shirt fundraiser to Marietta Boys Basketball, and

WHEREAS, Amy Lamb and Jacob Wynn donated fifteen (15) well stocked backpacks to be given to students at Washington Elementary, and

WHEREAS, AVI and Marietta City Schools paid off outstanding debt in the food service fund totaling \$700.00, and

WHEREAS, Marietta Football donated \$2,470.00 and \$100.00 from the Youth Football Camp to Marietta Football, and

WHEREAS, Marietta Girls Golf donated \$200.00 from the fundraiser to Marietta Girls Golf, and

WHEREAS, Barbara Jackson, 3840 Pleasant Ridge Rd., Marietta, OH donated \$100.00 to Tabby’s Clothesline, and

WHEREAS, John and Pauline Lee, 100 Wynnwood Dr., Marietta, OH donated \$100.00 to Tabby’s Clothesline, and

WHEREAS, Jane Combs, 107 Wildwood Dr., Marietta, OH donated \$25.00 to Tabby's Clothesline, and

WHEREAS, Virginia Graves, 500 Marietta Lane, Marietta, OH donated two sleeping bags to Tabby's Clothesline valued at \$75.00, and

WHEREAS, Ron Warner donated gently used clothing valued at \$75.00, John Doughty donated gently used clothing valued at \$25.00, Chris Wharff donated gently used clothing valued at \$25.00, Lisa Polk donated gently used clothing valued at \$25.00, Vicki Hall donated gently used clothing valued at \$100.00, and Susan Wells donated clothing and backpacks valued at \$200.00 to Tabby's Clothesline, and

WHEREAS, First Baptist Church, 301 Fourth St., Marietta, Ohio donated school supplies for students and staff at Marietta Elementary School and Washington Elementary School , therefore

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, and

BE IT FURTHER RESOLVED, by the Marietta City School District Board of Education, that these gifts be accepted with appreciation.

Mr. Reed called for a vote – Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Parman, Mr. Tuten,
Mr. Reed
Nays: None

I. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-22-8
Classified Staff, Schedule B-22-8
 - b. Appointments:
Professional Staff, Schedule C-22-8 (teaching)
Professional Staff, Schedule D-22-8 (extracurricular) 2022-23 SY
Professional Staff, Schedule E-22-8 (subs)
Classified Staff, Schedule F-22-8 (appointments)
Classified Staff, Schedule G-22-8 (substitutes)
Educational Aides, Schedule I-22-8 (volunteers)
Reassignment-Classified, Schedule R-22-8
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2r

Res. #2022-138 Mr. Hutchinson made a motion and Mr. Parman seconded the motion to accept the consent agenda items 2a-2r.

2a

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the resignations and/or leaves of absence, for both professional and classified personnel, be approved, effective at the date shown.

Schedule A-22-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Suzannah Cortright	MES-5 th grade Science	Retirement eff. 11/30/22
Ashley Schultheis	Asst. Marquettes Dance	Resignation eff. 7/29/22
Ann Devorak	MHS-Intervention Spec.	Resignation eff. 8/17/22

Schedule B-22-8
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Colten Holdren	MHS Asst. Boys Soccer	Resignation eff. 8/8/2022
Al Young	Bus Attendant	Unpaid Medical Leave eff. 8/24/22-2/28/23
Clayton Hupp	Utility Custodian	Resignation eff. 8/29/22

2b

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional personnel and classified personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule C-22-8
APPOINTMENTS – Professional Staff
For the 2022-23 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ashley Helsel*	MES 6 th Int. Specialist*	M-1 \$40,524.00	1 yr. contract
Amy Kehl*	MHS Talented & Gifted Int.*	M+30-10 \$60,121.00	1 yr. contract
*Pending Proper Cert.			

Schedule D-22-8
EXTRACURRICULAR APPOINTMENTS
For the 2022-23 School Year

NAME	ASSIGNMENT	AMOUNT
Ryan Helm	7 th grade Football Coach	\$2488.00 8/8/22-11/25/22
Christiana Dill	MHS Tech. Advocate	\$711.00 2022-23 SY

Schedule E-22-8
 SUBSTITUTES AND TUTORS
 For the 2022-23 School Year

NAME	POSITION	REMARKS
Hannah Carroll	Multi-Age PK-12-Gen. Sub.	\$110.00/day
Monica Carhuay	Multi-Age PK-12-Gen. Sub.	\$110.00/day
Linda Reynolds	Elementary 1-8	\$120.00/day
John Burns	Multi-Age PK-12-Gen. Sub.	\$110.00/day
Abanita Biswal	Multi-Age PK-12-Gen. Sub.	\$110.00/day
Stacey Hall	Multi-Age PK-12-Gen. Sub.	\$110.00/day

Schedule F-22-8
 APPOINTMENTS - Classified Staff
 For the 2022-23 School Year

Per Section 3313.53 of the Ohio Revised Code – the below positions were first offered to licensed educators within the district and then advertised for licensed individuals external to the district. The Board, finding no qualified licensed candidates through that process, are approving the employment of the following personnel under pupil-activity contracts.

Name	Position	Remarks
Mya Sauls *Pending Avail. Funds	St. Mary's Health Aide	Step I/\$21.43 hr./4 hrs. day/184 days
Jacqueline Parsons	MCS Groundskeeper	Step I/16.84 hr./8 hrs. day/261 days eff. 8/22/22
Brendan Mulholland	MHS 9 th Football Coach	\$2,488.00 8/8/22-11/25/22
Evan Schob	MHS 9 th Football Coach	\$2,488.00 8/8/22-11/25/22
Aaron Hiener	MHS 8 th Football Coach	\$2,488.00 8/8/22-11/25/22
Ben Atkinson	MHS Asst. J.V. Boys Soccer	\$2,844.00 8/8/22-11/12/22
Joe Matthews II	MHS 7 th Football Coach	\$2,488.00 8/12/22-11/25/22
Beth Bauerbach	MHS Tech. Advocate	\$711.00 2022-23 SY
Jill Kendall	MHS Tech. Advocate	\$711.00 2022-23 SY
Cheryl Swaney	Ticket Taker	\$10.00 hr. 2022-23 SY
Tonja Cullen	Ticket Taker	\$10.00 hr. 2022-23 SY
Tim Kelsey	Ticket Taker	\$10.00 hr. 2022-23 SY
Brenda Matthews	Ticket Taker	\$10.00 hr. 2022-23 SY
Peggy Bloomfield	Ticket Taker	\$10.00 hr. 2022-23 SY

Schedule G-22-8
 SUBSTITUTES – Classified Staff
 For the 2022-23 School Year

NAME	POSITION	REMARKS
Amber Claubaugh	Aide, Attendant, Secretary, Lib.	\$12.00/hr.
Adriana Heisler	Library Aide, Secretary	\$12.00/hr.

Schedule I-22-8
 APPOINTMENTS – Educational Aides
 For the 2022-23 School Year

NAME	SALARY
Colten Holdren	Volunteer-Soccer
Marcus Groves	Volunteer-Football
Dianne Offenberger	Volunteer

Schedule R-22-8
 REASSIGNMENT –Classified Staff
 For the 2022-23 School Year

NAME	PRESENT	NEW
Toni Gober	MHS Attendant/Step 7	Secretary II-MHS Guidance & Bus Garage/Step 3 eff. 8/22/22
Arletta Elder	MHS Library Aide/6 hrs. day	MHS Library Aide/6.5 hrs. day

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Christina Wofe	1		\$170.00
Kathryn Grimm	3 1/3		\$303.00
Elizabeth Perry	6 2/3		\$542.00
Stephanie Greene	3		\$1,971.50

2c

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved for the 2022-23 school year:

Monica Gwilym	From: M-9	To: M-10
Lisa George	From: MES/Soc. St.	To: MES/Soc. St. & Science
Stephanie Davison	From: MES/5 th Int. Sp.	To: MES/Soc. St. & Math
Ashley Schultheis	From: MES/6 th Int. Sp.	To: MES/5 th Int. Sp.
Lisa Gardner	From: MES/4 th Grade	To: Phillips/Washington K-2 STEAM
Christy Boothby	From: Tech Adv. 100%	To: Tech Adv. 0%
Amber Cline	From: B-8	To: 5-8
Dianne Eschbaugh	From: Dept. Chair 100%	To: Dept. Chair 50%
Kris Hill	From: Dept. Chair 100%	To: Dept. Chair 50%
Millicent Stuthard	From: Tech Adv. 100%	To: Tech Adv. 0%
Jordan Darling	From: MES - 3rd Grade	To: MES - 4th Grade
Valerie Lowe	From: Washington Tier II Reading	To: MES 3rd Grade
Jessica Mossack	From: Phillips Tier II Math	To: Phillips Kindergarten
Robert Sheridan	From: WCJC-Math/Science	To: MHS 8 th Science

2d

WHEREAS, the transportation schedule submitted to the Marietta City School District Board of Education has been designed to serve the best interest of those students eligible to receive busing to and from their assigned schools; therefore

BE IT RESOLVED, that said schedule be adopted as the official routing plan for the 2022-23 school year, and that school administrators be authorized to implement any minor changes that may occur during the school year as justified by board policy and State of Ohio transportation regulations.

2e

WHEREAS, the Marietta City School District Board of Education, acting as fiscal agent, agrees to enter into contracts with Warren Local, Frontier Local, Fort Frye Local, Wolf Creek Local, and Belpre City Schools, Washington County, Ohio, for the purpose of providing instruction for low incidence handicapped children. Tuition or excess costs will be administered through the State Foundation Schedule at the conclusion of the 2022-23 academic school year.

2f

WHEREAS, the Marietta City School District Board of Education, agrees to enter into a contract with Marietta High School Band Boosters for the Don Drumm Stadium cleanup, therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district enter into an agreement with Marietta High School Band Boosters for stadium clean up at a rate of \$500.00 per game for up to six (6) total games per school year.

2g

WHEREAS, the Marietta City School District Board of Education engaged a group of community and education leaders to serve in an advisory capacity as the Board was searching for the next Superintendent of Marietta City Schools;

WHEREAS, the committee was called the Candidate Advisory Committee;

WHEREAS, the purpose of the Candidate Advisory Committee was to assist the Board of Education during the first round of interviews of potential candidates for Superintendent; so

THEREFORE, BE IT RESOLVED, that the Board of Education shall dissolve the Candidate Advisory Committee now that MCS has hired the new Superintendent effective 8/1/22.

2h

WHEREAS, the Marietta City School District Board of Education wishes to advertise and receive bids for the purchase of two (2) – 71, 77, or 84 passenger conventional (type) school bus(es) and or one (1) – 9 Passenger Van, therefore

BE IT RESOLVED, the Marietta City School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) – 71, 77, or 84 passenger conventional school bus(es) and or one (1) – 9 Passenger Van.

2i

WHEREAS, the Marietta City School District has a need for additional parking for student drop off and pick up at Marietta Elementary School for the 2022-23 school year, therefore

BE IT RESOLVED, that Marietta City School District enter into a lease agreement for \$1.00 with Glendale Road Development, LLC. for one year to use the parking lot in the old YMCA lot across from Marietta Elementary School.

2j

BE IT RESOLVED, by the Marietta City School District Board of Education, that the teaching contracts for the following teachers be amended to read that they receive pay for one planning period based on their hourly rate of pay for the 2022-23 school year:

Josh McKitrick 50 min./day, 174 days \$7,083.00

2k

WHEREAS, The Marietta City School District Board of Education of Washington County hereby appoints Russell Garrison as the delegate to the 2022 OSBA Annual Business Meeting and in the event the delegate cannot serve, Samuel Tuten has been appointed as alternate. The delegate and alternate were appointed at the meeting of the board of education on August 22, 2022.

August 22, 2022
Date

2l

WHEREAS, Stephanie Clovis is the new EMIS Coordinator for Marietta City Schools, and

WHEREAS, Stephanie is continuing to do duties from her present position as the IT Coordinator for the remainder of August through September 2022, therefore

BE IT RESOLVED, that the board authorize the Treasurer to pay a one-time stipend of \$1,000.00 for the added duties that Mrs. Clovis is completing.

2m

WHEREAS, the Marietta City School District Board of Education, agrees to enter into a contract with Hometown Ticketing for online ticketing and credit card services, therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that the school district entered into an agreement with Hometown Ticketing for said services for the 2022-2023 school year.

2n

WHEREAS, Tim Fleming, Director of Curriculum & Technology has joined The Morning Rotary Club of Marietta, therefore

BE IT RESOLVED, that the board authorize the Treasurer to pay the annual fee of \$490.00 for the Rotary membership.

2o

WHEREAS, the policy of the Marietta City School District Board of Education, Student Overnight Trips, File: IICA, specifies that all student overnight trips must have the approval of the Superintendent of Schools and the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that all policy regulations having been met by the advisor/teacher in charge of the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip:

Marietta Band
Chicago Trip
Chicago, IL
March 31, 2023-April 2, 2023
48 Students/6 Adults

2p

WHEREAS, the proposed Marietta High School Emergency Action Plan for the 2022-23 school year has been presented to the Board of Education for review and approval; therefore

BE IT RESOLVED, the Marietta City School District Board of Education approve the Marietta High School Emergency Action Plan as submitted.

2q

WHEREAS, Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Marietta City School board of Education authorized the employment of substitute teacher, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied, therefore

BE IT RESOLVED, this is a temporary resolution of the Marietta City School Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2024.

2r

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following individuals be approved as driving instructor trainers for Marietta City Schools:

Richard Hall
Homer Weekley

Res. #2022-139 Mr. Garrison made a motion and Mr. Hutchinson seconded the motion to approve the consent agenda items 2a-2r.

Mr. Reed called for a vote - Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Parman, Mr. Tuten,
Mr. Reed
Nays: None

The President declared the consent agenda items 2a-2r and approved as presented.

Res. 2022-140 Mr. Garrison made a motion to adjourn the regular meeting. Mr. Tuten seconded the motion.

Mr. Reed called for a vote - Yeas: Mr. Garrison, Mr. Hutchinson, Mr. Parman, Mr. Tuten,
Mr. Reed
Nays: None

The President declared the motion passed and the regular meeting adjourned at 7:18 P.M.

ATTEST:

Eric Reed, President

Franklin Antill, Chief Fiscal Officer